

**Green County  
Agriculture and Extension Education Committee Meeting  
Green County Justice Center  
2841 6<sup>th</sup> St, Monroe, WI  
Wednesday, December 2, 2009  
7:00 p.m.  
Agenda**

1. Call to order
2. Approve minutes of the November meeting
3. Statement of Reason for Closed Session by Chair - Faculty Evaluation per Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene in closed session

4. Motion to move into open session (Approximately 7:45 p.m.)
5. Review and approval of November bills
6. Department head informational items
  - a. Host southern department head meeting
7. Set time and date for next meeting – January 6, 2010
8. Adjourn